

SAN PEDRO PROPERTY OWNERS ALLIANCE BOARD OF DIRECTORS MEETING

AGENDA

March 4, 2009

**Meeting Location: San Pedro City Hall
638 S. Beacon Street, Room # 452
San Pedro, CA 90731**

1. CALL TO ORDER – Eric Eisenberg, President 9:00 AM
2. INTERIM BOARD
Eric Eisenberg, President
Jayme Wilson, Vice President / Secretary
Alan Johnson, Treasurer
Anthony Bilas, Board Member
Lauren Cohen, Galaxy Commercial Holding, Board Member
Dar Horn, Board Member|
Ralph Hicks, Port of Los Angeles, Board Member
Camilla Townsend, Chamber of Commerce, Board Member
3. PUBLIC COMMENTS
This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on un-agendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comment period. As provided by the Brown Act, each individual's speaking time shall be limited to three minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the Chair prior to the start of the meeting.
4. APPROVAL OF MINUTES – January 7, 2009 & February 4, 2009.
5. Treasurer's Report –
6. OLD BUSINESS -
 - A. Report of Stakeholder Survey Questionnaire Results
7. NEW BUSINESS
 - A. Discussion of Possible Alteration of Security Patrol Hours
 - B. Review & Discussion of Sidewalk Pressure Washing Proposals & Approval of an Agreement for Services with the Selected Vendor

SPPOA BD. MTNG AGENDA

March 4, 2009

Page 2

- C. Approval of an Agreement with Chrysalis to Perform One-Time District Wide Clean-Up of All Weeds (including sidewalk, curbs, & gutter areas; tree wells; and parkways and excluding all raised planters).
- D. Approval of an Agreement to Perform District Wide Street Sweeping (Municipal Standard)
- E. Review & Discussion of Various Streetscape Maintenance Proposals and Alternatives
 - i. Status Report
 - ii. Next Steps – a). “Fine tune” “porter services”
 - b). Arrange for landscape planter maintenance
 - c). Tree trimming vendor
- F. Report Re Street Tree and Concrete Repair (Sidewalk, Curb, Gutter) Project
- G. Discussion of Possible BID Sponsorship of “Solutions” Forums (Board Member Townsend)
- H. Accept Resignation of Ralph Hicks Based Upon Employment Change
- 8. REPORT FROM ANDREWS INTERNATIONAL / BID SECURITY PATROL
 - A. Dave McCall, San Pedro Security Services Director
- 9. EXECUTIVE DIRECTOR’S REPORT
- 10. ITEMS FROM BOARD MEMBERS
- 11. NEXT MEETING – April 1, 2009
- 12. ADJOURNMENT

10:00 AM